

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098335

FILED
Apr 23, 2004
Secretary of State

Entity Name: MODERN BUSINESS ASSOCIATES III, INC.

Current Principal Place of Business:

475 CENTRAL AVENUE
STE 100
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

475 CENTRAL AVENUE
STE 100
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 65-0806204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTELLEIR, MARK P
475 CENTRAL AVENUE STE 100
SAINT PETERSBURG, FL 33701

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MASCARA, ERNEST L
Address: 475 CENTRAL AVE STE M-8
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DP () Delete
Name: LETTELLEIR, MARK
Address: 101 PHILIPPE PKWY. STE. 305
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DV () Delete
Name: RICE, JACK S SR.
Address: 101 PHILIPPE PKWY. STE. 305
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DV () Delete
Name: RICE, JACK S JR.
Address: 101 PHILIPPE PKWY. STE. 305
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: HARRELL, ROY J JR
Address: 475 CENTRAL AVE STE 100
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: WARD, SUSAN
Address: 101 PHILIPPE PKWY
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK P. LETTELLEIR

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date